PUBLIC NOTICE AND AGENDA R E V I S E D

CITY OF SAN DIEGO

PARK AND RECREATION BOARD

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE THURSDAY, SEPTEMBER 20, 2012 2:00 P.M.

City Administration Building Council Chambers, 12th Floor 202 C Street, San Diego, CA 92101

<u>BOARD MEMBERS</u>: If you expect to attend this Board meeting, please <u>call Bonnie Pearson at (619) 236-6643</u> so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF JULY 19, 2012 MINUTES

ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP

ACTION

101. Approval of FY 2011 Regional Park Improvement Funds for the Los Peñasquitos Ranger Station, Mission Trails/Cowles Mountain Trail, Mission Trails Regional Trail Alignments Presenter: John Tracana, Supervising Management Analyst, Facilities Finance Division,

Development Services Department

INFORMATION

201. <u>Clarification of San Diego Regional Park Improvement Fund Oversight Committee Minutes of April 21, 2011</u>

Presenter: Stacey LoMedico, Director, Park and Recreation Department

<u>ADJOURNMENT</u>

Next Meeting: To Be Determined